



MINUTES OF THE REGULAR MEETING
OF THE SENIOR ADVISORY COMMISSION
February 25, 2008

COMMISSIONERS PRESENT: Anne Creighton, Patrick Driscoll, Frank Kadlecek, Foster Lopes, Doris Modesitt, Edward Murphy, Alice Pivacek

COMMISSIONERS ABSENT: None.

STAFF PRESENT: Katy Carter, Senior Center Director
Jessica Carter, Senior Center Coordinator
Marian Ecklund, R.N.

GUESTS: Helen Resendez, Jean Salmon

MATTERS FOR COUNCIL ACTION – None.

- I. CALL TO ORDER – The meeting was called to order by Chair Modesitt.
- II. MINUTES OF THE January 28, 2008 MEETING – Commissioner Kadlecek made a motion to amend the minutes with the following changes: IV A.-He would like local phone access in the fitness room and woodshop.
- III. CORRESPONDENCE/COMMUNICATION – None
- IV. REPORTS –
- A. California Senior Legislature – Commissioner Lopes – Reported that both bills proposed by him have made it to Congress. The one addressing the sale of a home was signed by the President in December 2007. It went two steps further than his original proposal. It refers to any sale or exchange of a personal residence after December 31, 2007 and applies to any widowed person of any age.
 - B. Volunteers/Communication – Commissioner Kadlecek – Would still like local phone access for the fitness and woodshop rooms.
 - C. Nutrition – Commissioner Modesitt – The nutrition program is averaging 61 meals per day, and had 14 new members this month.
 - D. Senior Center Assessment – Commissioner Driscoll – Would like to set up standards for senior involvement in studies or information gathering by outside organizations.
 - E. Health and Wellness/Case Management – Commissioner Creighton – Reported 95 office visits including blood pressure checks, 6 blood glucose screenings, 13 home visits, 67 Walk and Talk participants, 79 drop-in blood pressures and 7 referrals, in the month of February. The Santa Clara Valley Blind Center gave a presentation on Low Vision and plans to set up a closed circuit TV in the computer lab for the vision impaired.

- F. Council on Aging – Commissioner Murphy – Distributed monthly report. COA discussed the forthcoming election. This was discussed at length with comments by Peter Szego and Ann Mack regarding the gas tax, prop 91. It was pointed out that proposition 91 and 92 were already approved.
- G. Senior Center Needs/Expansion – Commissioner Pivacek – Will serve as a liaison for transportation. AARP has done 300 taxes at the Senior Center so far. A first aid kit was installed in woodshop . Outreach is providing between 6200-6500 rides monthly.

V. SUMMARY OF COUNCIL ACTIONS – The Commission reviewed City Council Actions pertaining to seniors.

VI. NEW BUSINESS

- A. Upcoming Events – ShowTime tickets are \$7.00 this year. Good ticket sales so far. “Pain Management After Shingles”, Seminar March 13. The Senior Center Lunch Special is going very well and people are enjoying the variety. The menu for Thursday, March 20 is corned beef sandwiches, coleslaw, dill pickle, and a cookie. The luncheon made \$130.00 profit in February.
- B. Classic Car Club Fundraiser – The Club is in the process of getting approval to move the show to the Civic Center.
- C. Passage Point – The fitness room will be the first to use Passage Point followed by Aquatics.
- D. Stanford University Pedometer Study – Stanford will be in contact with the Senior Center soon.
- E. New Equipment – WIFI is being installed for limited use. Hearing impaired equipment is available for all meetings and seminars. Passage Point is being installed this week.

VII. OLD BUSINESS – When will they fix the floors in the lobby? Would like assisted listening device for meeting.

VIII. PUBLIC PRESENTATIONS –None

IX. SUGGESTION BOX REVIEW - Commissioners Modesitt and Kadlecsek submitted a complete list of all suggestions received during the months of January and February.

X. There being no further business, the meeting was adjourned in memory of Richard Silva. The next regular meeting is scheduled for March 24, 2008 at 10:00 a.m. at the Senior Center.

Prepared by: _____
GEORGE FRIEDENBACH
Acting Director of Parks and Recreation

ANNE CREIGHTON
Secretary